



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

MEETING MINUTES

February 1, 2012, 9:30am – 1:00pm
Mission Bay Office, 325 Burma Road, Oakland
TBPOC – PMT pre-briefing: 9:30am – 10:30am
TBPOC meeting: 10:30am – 12:30pm

Attendees: TBPOC Members: Steve Heminger (Chair), Bimla Rhinehart and Richard Land (for Malcolm Dougherty)
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Karin Betts (BATA), Bill Casey, Michele DiFrancia, Clive Endress, Rich Foley, Mike Forner, John Goodwin (BATA), Ted Hall, Beatriz Lacson, Peter Lee, Donald MacDonald, Brian Maroney, Bart Ney, Dina Noel, Zarah Sadat, Bijan Sartipi, Saeed Shahmirzai, Jon Tapping, Ken Terpstra, Jason Weinstein, and Jeff Young (BATA)

Convened: 10:51 AM

Items		Action
1.	CHAIR'S REPORT <ul style="list-style-type: none">The Chair indicated that a personal emergency has precluded M. Dougherty's attendance at this meeting, and that R. Land (Acting Chief Deputy Director) would be sitting in (non-voting) for him.	
2.	CONSENT CALENDAR <ul style="list-style-type: none">a. TBPOC Meeting Minutes<ul style="list-style-type: none">1. January 5, 2012 Meeting Minutesb. Contract Change Orders (CCOs)<ul style="list-style-type: none">1. Antioch CCO 15-S1 (Removal of Temporary Construction Road), \$1,200,0002. YBITS1 CCO 33-S1 (Seismic Joints Type II Installation), \$400,0003. YBITS1 CCO 76-S2 (Hinge EE, EW, FE & FW Seismic Joints), \$600,0004. Yerba Buena Island Transition Structure No. 1 (YBITS1) CCO 529-S1 (Oakland Detour Westbound Structure – Bridge Superstructure),	<ul style="list-style-type: none">The TBPOC APPROVED the Consent Calendar, as presented.

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Items	Action
<p>\$1,687,000</p> <ol style="list-style-type: none"> 5. YBITS1 CCO 539-S2 (Oakland Detour Westbound Structure – Additional Funds to Furnish Structural Steel), \$800,000 6. YBITS1 CCO 547-So (Oakland Detour Westbound Bridge Jacking), \$1,196,590 7. YBITS1 CCO 549-So (Oakland Detour Portable Changeable Message Signs), \$1,462,883 8. YBITS1 CCO 557-So (Oakland Detour Westbound Structure - Bridge Demolition), Not to Exceed \$1,900,000 <ul style="list-style-type: none"> • P. Lee handed out budget balance beams for the SAS, OTD and YBITS1 contracts which indicate that the above CCOs are within the current budget. 	
<p>3. PROGRESS REPORTS</p> <ol style="list-style-type: none"> a. Fourth Quarter 2011 Risk Management Update <ul style="list-style-type: none"> • J. Tapping presented on the “Risk Management Briefing, Fourth Quarter 2011”, covering risk management results for the quarter, adequacy of reserves and a look ahead to 1st quarter 2012. There were no significant changes since the last quarter. <ul style="list-style-type: none"> ○ Schedule risk analysis looks more optimistic. ○ Cost risk reductions were balanced by increased CCO costs. ○ Schedule uncertainty continues to be the top cost risk, as delay issues roll into cost. b. Draft 2011 Fourth Quarter Project Progress and Financial Update <ul style="list-style-type: none"> • P. Lee requested TBPOC approval to release the final version of the fourth quarter 2011 report. <ul style="list-style-type: none"> ○ A revised page 7 of the report was distributed and changes pointed out, 	

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Items	Action
<p>one of which is the new SSO of September 2013.</p> <ul style="list-style-type: none"> ○ The Chair suggested that the Parallel Wire Strand (PWS) figure in the report be consistent with ABF's recent visual on varying hauling progress in different locations. ○ With the understanding that all TBPOC members will have reviewed the final report by Monday, February 6, the TBPOC gave conceptual approval to release the final report beginning Wednesday, February 8, at the BATA Oversight Committee (OC) meeting. ○ B. Ney confirmed that the BATA OC meeting discussion and the release of the 4th quarter 2011 report will be the first time that the September 2013 SSO will be made public. 	<ul style="list-style-type: none"> • The TBPOC tentatively APPROVED the release of the final version of the 2011 Fourth Quarter Project Progress and Financial Update as discussed.
<p>4. PROGRAM ISSUES</p> <p>a. Architecture Items</p> <p>1. Light Pipe</p> <ul style="list-style-type: none"> • C. Endress gave an Architectural Update presentation which covered the light pipe; East Span paint alternative; bridgeheads; and bridge demolition contract (salvage/re-use considerations). He requested TBPOC approval for the light pipe at an estimated cost of \$8 million - \$10 million, if work is completed prior to bridge opening. ○ Discussion items included light pipe fabrication/installation cost comparison before and after bridge opening, LED lighting examples, location, mock-up; painting concrete portions of superstructure and bicycle/pedestrian path white, Department's position; and re-use of E1, 504s/288s, and existing pier; maintenance issue. 	<ul style="list-style-type: none"> • The TBPOC deferred action on the light pipe, with a request to bring back the item with a mock-up of the bridge haunches lit up. • Staff to bring back the paint alternative item to the TBPOC after the Department has indicated its position on it. • Staff to give the TBPOC an update in March regarding the security/access issue prior to the bridge opening. • Staff to bring back the existing pier reuse to the TBPOC with plus and minus treatment of reusing more piers than currently designated.

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Items	Action
<ul style="list-style-type: none"> b. Bay Bridge East Span Opening <ul style="list-style-type: none"> • Not discussed. 	<ul style="list-style-type: none"> • TBPOC deferred action until a conference call to be scheduled prior to its March meeting. ○ Staff to schedule a conference call between now and March 1 to discuss this item, the Peer Panel's work on foundations, and E1 specification change to the YBITS2 contract.
<p>5. SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</p> <ul style="list-style-type: none"> a. Corridor Update <ul style="list-style-type: none"> • T. Anziano provided highlights on the SAS, YBITS1, OTD2, and YBITS2 contracts. b. Existing Bridge Demolition <ul style="list-style-type: none"> • T. Anziano presented the four options that have been considered to demolish the remaining 504/288 truss sections (superstructure) and foundations (substructure) of the existing bridge. The PMT recommended TBPOC approval of Option 2, which splits the demolition of existing East Span into two contracts – one for the remaining superstructure and another for the remaining substructure. <ul style="list-style-type: none"> ○ Discussion items included pros and cons of the various options, permit issue, bid savings, associated risks, saving some of the foundations as memento. 	<ul style="list-style-type: none"> • The TBPOC APPROVED Option 2 with request that staff explore preserving some of the foundations, as discussed.
<p>6. ANTIOCH/ DUMBARTON BRIDGE SEISMIC RETROFIT UPDATES</p> <ul style="list-style-type: none"> a. Update <ul style="list-style-type: none"> • M. Forner gave the status of ongoing field work. ○ <u>Antioch</u>: <ul style="list-style-type: none"> ➤ Work is at 96% complete with elapsed time at 92%. Seismic safety will be achieved in March 2012, with completion 	


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Items	Action
anticipated in June 2012. <ul style="list-style-type: none">○ <u>Dumbarton</u>:<ul style="list-style-type: none">➤ The project is working through the bearing installation process.➤ The May and September 2012 full bridge closures are on schedule, barring delay in joint fabrication, which is being closely monitored.	
7. OTHER BUSINESS <ul style="list-style-type: none">• The next TBPOC meeting is on March 1, 2012, 1:00 PM – 4:00 PM, in Sacramento.	


Adjourned: 12:18 PM

TBPOC MEETING MINUTES
February 1, 2012, 9:30am – 12:30pm

APPROVED BY:


STEVE HEMINGER, TBPOC Chair
Executive Director, Bay Area Toll Authority

3/1/12
Date


BIMLA G. RHINEHART, TBPOC Vice-Chair
Executive Director, California Transportation Commission

3/1/12
Date


MALCOLM DOUGHERTY
Acting Director, California Department of Transportation

3/6/12
Date